

**MISCELLANEOUS CASE COVER SHEET****PLAINTIFFS**

In re the Application of the Fund for Protection of  
Investor Rights in Foreign States

Attorney's (Firm Name, Address, and Telephone Number)  
Alston & Bird  
90 Park Avenue  
New York, New York 10016

**DEFENDANTS**

Not Applicable

Attorneys (If Known)  
Not Applicable

**DESCRIPTION OF CASE**

Application for Discovery in Aid of a  
Foreign Proceeding Pursuant to 28  
U.S.C. 1782

Has this or a similar case been previously filed in SDNY ?

No?  Yes?  Judge Previously Assigned \_\_\_\_\_

If yes, was this case: Vol.  Invol.  Dismissed. No  Yes

If yes, give date \_\_\_\_\_ & Case No. \_\_\_\_\_

**NATURE OF CASE**

- M 08-85 Motion to Compel
- M 08-85 Motion to Quash
- M 08-86 Internet Infringement
- M 08-88 Surety Companies
- M 08-425 Sureties Proceedings
- M 11-03 SEC Litigation to Freeze Account
- M 11-188 GJ Subpoenas - Unsealed
- M 11-189 GJ Subpoenas - Sealed
- M 16-88 Sale of Unclaimed Seamen's Effects
- M 18-66 Forfeiture Proceedings - Funds Held in trust.  
28 USC 1746
- M 18-302 Registration of a Judgment from Another  
District
- M 18-304 Administrative Subpoena Proceedings
- M 18-305 Registration of Student Loan Judgment
- M 18-981 Nonjudicial Civil Forfeiture Proceeding
- M 19-25 Order Authorizing IRS Officer to Enter  
Premises for Levy
- M 19-58 General Bonds in Admiralty Purs. to Local  
Admiralty Rule 8
- M 19-63 Receivers - Property in Other Districts
- M 19-78 Denial to Sue In Forma Pauperis
- M 22-1 Designation by U.S. Attorney of Individual to  
accept service of summons and complaint
- M 22-2 Designation of individual to issue certified  
copies in bankruptcy part
- M 23 Petition to Perpetuate Testimony
- M 25-1 Order for Entry to Effect Levy - IRS Matter
- M 25-2 Permission to have access to safe deposit  
boxes
- M 26-1 Proceeding to Enforce Order of Administrator -  
National Credit Union

- M 26-2 Application to Enforce Administrative Order  
Rule 5A Rule of Division of Business among District  
Judges
- M 28 Warrant for Entry & Inspection of Premises
- M 29 Privacy Act Application
- M 30 Privacy Act Application
- M 31 Order of Commodity Exchange Commission  
Directing Person to Pay Money
- M 32 Petition for Writ to Produce Federal Prisoner in  
State Court
- M 33 Inspection Warrant - Department of Energy
- M 34 Order of Another District Court that the State  
Court Produce
- M 35 Order to Stay Transfer of Federal Prisoner
- M 36 National Labor Relations Board
- M 37 Application to Re-Open Civil Case(s) that are  
more than 25 years old
- M 38 Application for Reassignment of Bankruptcy  
Proceeding
- M 39 Application for Discovery and Inspection of  
Defendant Detained in Federal Prison
- M 41 Order of Return of 28:2254/2255 Petition
- M 42 Order Denying Stay of Deportation
- M 43 Contempt of Court in Bankruptcy
- M 44 Claim Compensation under Longshoremen &  
Harbor Workers Compensation Act
- M 46 Order From Another District for Public Viewing
- M 47 Bankruptcy Cases - Before Appeal Filed
- M 47B Transmission of Proposed Findings of Fact and  
Conclusions of Law
- M 48 Application for Appointment of Counsel - No Case  
In This Court
- M 49 Order Denying Commencement of Civil Action

**NATURE OF CASE CONTINUED**

- |  |  |
|--|--|
| <input type="checkbox"/> M 51 Order to Show Cause - Case Being Transferred from Northern District of New York          | <input type="checkbox"/> M 71 Application re: Federal Rules Cr. 11(e)(2)   |
| <input type="checkbox"/> M 52 Application for Leave to File a Complaint  | <input type="checkbox"/> M 72 Order of Attachment of Another District – EDNY   |
| <input type="checkbox"/> M 53 Order Barring Individual from Entering Courthouse Building                               | <input type="checkbox"/> M 73 Subpoena to Government Agency  |
| <input type="checkbox"/> M 54 Immigration Naturalization - Order Delaying Deportation                                  | <input type="checkbox"/> M 75 Application for Writ of Garnishment  |
| <input type="checkbox"/> M 55 Petition for Appointment of Impartial Umpire – Labor Management Relations Act and Others | <input type="checkbox"/> M 76 Central Violations Bureau  |
| <input type="checkbox"/> M 58 Application for Extension of Time to File Petition for Removal                           | <input checked="" type="checkbox"/> M 77 Application to have subpoena issued to person living in this district regarding action in foreign country or tribunal |
| <input type="checkbox"/> M 59 Application to Produce Federal Prisoner in State Court                                   | <input type="checkbox"/> M 90 Order of Attachment  |
| <input type="checkbox"/> M 67 Notice of Eviction to Squatters (USA Cases)  | <input type="checkbox"/> M 93 Letters Rogatory _____   |
|  | <input type="checkbox"/> M 94 Other _____  |

DO YOU CLAIM THIS CASE IS RELATED TO A MISCELLANEOUS CASE NOW PENDING IN THE SDNY? IF SO, STATE:

JUDGE \_\_\_\_\_ MISCELLANEOUS CASE NUMBER \_\_\_\_\_

NOTE: Please submit at the time of filing an explanation of why cases are deemed related

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

The Fund for the Protection of Investor Rights in Foreign States Kashtanovaya Alley, 143И Office 7 Kaliningrad Russia

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

CHECK ONE: AT LEAST ONE PARTY IS PRO SE No  Yes

CHECK ONE: THIS ACTION SHOULD BE ASSIGNED TO WHITE PLAINS  MANHATTAN

DATE SIGNATURE OF ATTORNEY OF RECORD

8/29/19 /s/ Alexander Yanos

ADMITTED TO PRACTICE IN THIS DISTRICT

U.S. GOVERNMENT ATTORNEY

NO

YES (DATE ADMITTED MO. May YR. 1996)  
ATTORNEY BAR CODE # AY2384

RECEIPT #

Ruby J. Krajick, Clerk of Court, \_\_\_\_\_

Dated \_\_\_\_\_